

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058886

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAKE JUDY LEE CORPORATION, INC.

Current Principal Place of Business:

1715 EAST BAY DRIVE
LARGO, FL

New Principal Place of Business:

1715 EAST BAY DRIVE
LARGO, FL 33771

Current Mailing Address:

418 MIDWAY ISLAND
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-3200638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ELIZABETH
418 MIDWAY ISLAND
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEHLE, MANFRED
Address: WALDRING 3
City-St-Zip: 76337 WALDBRONN, GERMANY,

Title: STD () Delete
Name: HAYES, ELIZABETH
Address: 418 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HAYES, ELIZABETH
Address: 418 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH F. HAYES

STD

01/13/2009

Electronic Signature of Signing Officer or Director

Date